

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117332

FILED
Apr 29, 2005
Secretary of State

Entity Name: TOWNCAR FUNDING & LEASING CORPORATION

Current Principal Place of Business:

2295 NW CORPORATE BLVD., STE 140
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD., STE 140
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2406956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
370 W. CAMINO GARDENS BLVD.
STE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ.
980 N. FEDERAL HWY,
SUITE 404
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASTERNAK, JEFF
Address: 6451 E. ROGERS CIRCLE BAY 10
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, GARY
Address: 2295 N.W. CORPORATE BLVD, #140
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY BROWN

Electronic Signature of Signing Officer or Director

P

04/29/2005

Date